

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
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Bill Type and Number: Ordinance 2012-545

Introducer/Sponsor(s): Council Member Jones

Date of Introduction: September 11, 2012

Committee(s) of Reference: R, TEU

Date of Analysis: September 13, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 382 – Waste Collection and Disposal Service by Contractors and the City – to provide that regulations and procedures pertaining to residential solid waste collection shall apply jointly and equally to property owners, residents, occupants and tenants, not just to residents.

Background Information: The Code currently provides that it is the responsibility of the resident of a premises to comply with regulations regarding the separation of garbage, recyclables and yard waste, the proper placement of the various materials at curbside for pickup, and the removal of waste receptacles from curbside in a timely manner after collection is complete. This amendment makes it the joint responsibility of the property owner, tenant and/or other resident to ensure that the rules are complied with.

Policy Impact Area: Solid waste collection procedures

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-546

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2012

Committee(s) of Reference: TEU

Date of Analysis: September 14, 2012

Type of Action: Ordinance Amendment

Bill Summary: This ordinance concerns the closure and abandonment of three sections of Rosewood Avenue, an unopened and unimproved right-of-way, authorized by Ordinance 2011-460-E; the ordinance amends Ordinance 2011-460-E by amending Exhibit 1 to correct the legal description of the closed and abandoned right-of-way so as to provide R.E. # 006926-0000 with adequate right-of-way frontage; there are no other changes in Ordinance 2011-460-E.

Background Information: Ordinance 2011-460-E was enacted by the Council on November 8, 2011. The ordinance closed, abandoned and/or disclaimed three sections of Rosewood Avenue, an unopened and unimproved ROW established in the Sunset Garden plat recorded in Plat Bok 11, page 1 and 2 dated October 29, 1925. The Planning and Development Department requested this closure to eliminate the duplicate use of the street name, Rosewood, and to minimize the 011 Emergency System routing problems caused by such duplication. Exhibit 1 to Ordinance 2011-460-E contained an incorrect legal description of the ROW which caused parcel R.E. #006926 to have no frontage on the right-of-way and thus resulted in its being a "land-locked" parcel. The corrected legal description of the ROW leaves a portion of the ROW open at Panda Street, providing the parcel with adequate frontage on the ROW and rectifying the parcel's "land-locked" status. The site is located in Council District 12.

Policy Impact: Public Works

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-549

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2012

Committee(s) of Reference: TEU; F

Date of Analysis: September 14, 2012

Type of Action: Authorization for Lease Agreement Second Amendment

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute the Second Amendment to the Lease Agreement between the City of Jacksonville and the Cultural Council of Greater Jacksonville, Inc. for 1,964 square feet of space on the second floor of the Times Union Performing Arts Center Building at 300 West Water Street, such amendment extending the term of the lease for 10 years, with the option to renew for one (1) additional five-year period, at an initial rental rate of \$12.34 per square foot and providing for a three percent (3%) annual escalation in the rental rate over the 10-year term.

Background Information: The City of Jacksonville ("landlord") and the Cultural Center of Greater Jacksonville, Inc. ("tenant") first entered a Lease Agreement dated December 8, 2003 and the First Amendment to the Lease Agreement is dated November 7, 2006. The First Amendment extended the term of the lease and adjusted the rent accordingly. The Second Amendment is no different in its objective.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-550

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2012

Committee(s) of Reference: F; RCD

Date of Analysis: September 14, 2012

Type of Action: Appropriation; Authorization for Contracts

Bill Summary: The ordinance is a continuation grant that appropriates \$300,000 (\$240,000 in Downpayment Assistance Funding and \$60,000 in Homeowner Rehabilitation Funding) to the Homeowner Counseling Program, which, because of federal grant restrictions, has limited eligibility from other sources, as initiated by B.T. 12-095; provides a carryover of funds from year to year until such funds are expended or lapse according to the originating state or federal program grant; authorizes housing counseling contracts with (1) Community Homeownership Center, Inc. in the amount of \$65,000, (2) Family Foundations of Northeast Florida, Inc. in the amount of \$100,000, (3) Habitat for Humanity of Jacksonville, Inc. in the amount of \$30,000, (4) Jacksonville Urban League, Inc. in the amount of \$30,000, and (5) Wealth Watchers, Inc. in the amount of \$75,000; authorizing the Mayor and Corporation Secretary to execute the housing counseling contracts.

Background Information: The funds in this housing program emanate from the State Housing Initiatives Partnership (SHIP) Program. The State of Florida returns to local communities a portion of the taxes that the State levies on commercial property transactions (deed stamps). The funds are allocated to programs designed to expand the availability of decent and affordable housing.

Policy Impact: Affordable Housing/Neighborhoods Department/Housing & community Development Division

Fiscal Impact: The ordinance appropriates \$300,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-551

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2011

Committee(s) of Reference: F; PHS

Date of Analysis: September 14, 2011

Type of Action: Appropriation

Bill Summary: This ordinance is a continuation grant that appropriates \$6,320.00 by transferring an unused balance in that amount from the Daniel Memorial's Roofing at Southpoint Project to its Norton Housing Family Visitation Enclosure Project at its request, as initiated by B.T. 12-098; provides for a carryover of funds from year to year until such funds are expended or lapse according to the originating state or federal program grant.

Background Information: The sources of funding for these projects are Community Development Block Grants from the U.S. Department of Housing and Urban Development. As a project is completed, rather than return the funds to the federal (or state) source, the recipient of the grant has the option of transferring the unused funds to another project that the agency has underway to promote community development.

Policy Impact: Neighborhoods Department/Housing and Community Development Division/CDBG Program

Fiscal Impact: The ordinance appropriates \$6,320.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-552

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2012

Committee(s) of Reference: F; TEU

Date of Analysis: September 14, 2014

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$3,750 from the American Society for the Prevention of Cruelty to Animals to cover the costs of an animal cruelty workshop which will deal with topics such as animal cruelty investigations, large scale seizures, animals as evidence, ensuring the safety and handling of animals, and Florida's Blood Sport Laws and Animal Cruelty Laws.

Background Information: The Workshop will be held in Fort Meyers. A firm date has not been determined. The ASPCA will be conducting the workshop.

Policy Impact: Neighborhoods Department/Animal Care & Protective Services Division

Fiscal Impact: The ordinance appropriates a \$3,750 grant from the ASPCA.

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-553

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 11, 2012

Committee(s) of Reference: F; TEU

Date of Analysis: September 14, 2012

Type of Action: Agreement Authorization and Approval

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Construction and Maintenance Agreement between the City of Jacksonville and the Florida Department of Transportation allowing FDOT to undertake improvements to SR 13 (Hendricks Avenue) from Arbor Lane to LaSalle Street for the Landon Middle School Safe Routes to School Project (the "project"), including but not limited to, sidewalks, crosswalks, signals, signing and pavement markings, to facilitate satisfactory completion of the project; upon completion of the project, the City shall own, operate, maintain and repair the improvements.

Background Information: It is a standard procedure for the City to operate, maintain and repair improvements in road work that FDOT has completed on State Road thoroughfares in the City. The Safe Routes to School projects include sidewalks, flashers, and markings at crosswalks. The project site is in Council District 5.

Policy Impact: Public Works/Engineering & Construction Management

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2012-554

Sponsor: Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Reappointment

Bill Summary: This bill reappoints John F. Gaillard to the Health Planning Council of Northeast Florida, Inc., in the "consumer" category, for a ninth two-year term ending September 30, 2014.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers, with a consumer being an individual who is a member of the general public or representative of consumer organizations but not a health care provider or purchaser.

Mr. Gaillard received a law degree from the University of Florida. He has previously served on the Cultural Council of Greater Jacksonville and the Mayor's Commission on Children and Youth. Mr. Gaillard resides in Duval County.

Attendance: According to information provided by the staff for the Health Planning Council of Northeast Florida, Inc., Mr. Gaillard has attended 17 of 19 (89%) meetings of the board since 2008.

	Meetings Attended	Meetings Held
2008	3	3
2009	4	4
2010	4	5
2011	4	4
2012	2	3
Total	17	19

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-556

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 10, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Tony C. Bellamy, P.E. as a member of the Environmental Protection Board, as a discreet citizen representative, for a second four-year term ending September 30, 2016.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a discreet citizen representing the general public.

Mr. Bellamy received a master's degree in engineering management from the University of South Florida and is the Director of Environmental Engineering and Field Services with *CSX Transportation, Inc.* He resides in the Mandarin Station area within Council District #6.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-557

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 10, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Steven T. Jenkins as a member of the Environmental Protection Board, as an affected industry representative, for a second four-year term ending September 30, 2016.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a representative of industries affected by and subject to the board's jurisdiction.

Mr. Jenkins received a bachelor's degree in business finance from Mercer University and is the President/CEO of *Ronco Machine and Rigging, Inc.* He resides in Atlantic Beach within Council District #13.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-558

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 7, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Dr. Gerald Kissin, as a member of the Jacksonville-Duval County Council on Elder Affairs, for a second two-year term ending June 30, 2014.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that five of the members of the Council on Elder Affairs shall be appointed by the Mayor and confirmed by the City Council.

Dr. Kissin is a retired Clinical Psychologist and resides in the Sunbeam area within City Council District #5.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-560

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robert M. Clements to the Downtown Investment Authority Board, as a Northbank CRA substantial business interest representative, for a first full four-year term ending June 30, 2016.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including an individual with a substantial business interest in the Northbank CRA.

Mr. Clements received a master's degree in business administration from Harvard Business School and is the Chairman and CEO of *EverBank Financial Corp.*

NOTE: A residential address for Mr. Clements was not available at the time of the Bill Summary.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-561

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 10, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kamaria "Kay" Harper to the Downtown Investment Authority Board, as a downtown resident, for an initial three-year term ending June 30, 2015.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including a downtown resident.

Ms. Harper received a law degree from Tulane University Law School and is a practicing attorney with *The Harper Law Firm, PLLC*. She resides in the Downtown area within Council District #7.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-562

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 10, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Melody S. Bishop, AIA to the Downtown Investment Authority Board, as an architect representative, for an initial two-year term ending June 30, 2014.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including an architect.

Ms. Bishop received a master's degree in architecture from the University of Florida and is an Architect with *Akel Logan Shafer, P.A.* She currently serves on the Cultural Service Grant Committee and the JIA Area Redevelopment Agency Board and has previously served on the Jacksonville Landscape Commission. Ms. Bishop resides in the Clifton area within Council District #2.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-563

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 10, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Paul I. Perez to the Downtown Investment Authority Board, as a banking/finance industry representative, for an initial two-year term ending June 30, 2014.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including a member of the banking or finance industry.

Mr. Perez received a law degree from George Washington University and is the Chief Compliance Officer with *Fidelity National Financial*. He resides in Atlantic Beach within Council District #13.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2012-566

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: F, RCD

Date of Analysis: September 13, 2012

Type of Action: Authorization of redevelopment agreement; support for brownfield redevelopment incentive; authorization of REV grant; designation of oversight agency

Bill Summary: The bill authorizes execution of a redevelopment agreement between the City and Jacksonville Lime, LLC for the development of a lime manufacturing plant on the Keystone property in the Talleyrand area. The agreement provides that the City will provide up to \$11,000 as a local match to a state Brownfield Redevelopment Program grant and a Recapture Enhanced Value (REV) grant of \$1,136,000 payable over 7 years in return for the creation of 22 full-time jobs and an estimated capital investment of nearly \$36 million.

Background Information: The Keystone property is located on Wigmore Street in the Talleyrand area north of the JPA's Talleyrand terminal. Jacksonville Lime proposes to construct two lime kilns along with associated conveyors, scales, and other machinery and equipment to produce their product at the first lime manufacturing plant in Florida. The end product will be shipped statewide, to South Georgia and to the Caribbean basin. The 22 jobs will pay an average wage of \$55,000 (136% of the statewide average), and the plant will result in the shipment of approximately 350,000 tons of bulk products annually through the Port of Jacksonville. The company is also considering an expansion of its current manufacturing facility in Saginaw, Alabama.

Policy Impact Area: Economic development

Fiscal Impact: the bill would commit the City to a Brownfield match of \$11,000 and a REV grant of \$1,136,000.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-567

Introducer/Sponsor(s): Council President at the request of the JTA

Date of Introduction: September 11, 2012

Committee(s) of Reference: F

Date of Analysis: September 13, 2012

Type of Action: Budget amendment

Bill Summary: The bill amends the JTA's FY10-11 budget to increase both the revenue and expenditure budgets to reflect actual amounts for the fiscal year following close-out of the budget year.

Background Information: The bill increases the JTA operating revenues and expenditures from \$155,429,164 to \$161,751,150 (+ 4%) and reduces the capital revenue and expenditure budget from \$14,818,950 to \$14,449,090 (- 2.4%).

Policy Impact Area: JTA budget reconciliation

Fiscal Impact: Amends the FY10-11 budget to reflect actual experience, increasing the operating budget slightly and decreasing the capital budget slightly.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-568

Introducer/Sponsor(s): Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference:

Date of Analysis: September 13, 2012

Type of Action: Authorizing amendment to agreement

Bill Summary: The bill authorizes the execution of a first amendment to the amended and restated lease between the City and Duval County Fair, Inc. (d/b/a Greater Jacksonville Agricultural Fair) to provide for City compensation to the organization for expenses related to moving the date of the fair in 2013 and 2014 to avoid conflicts with the annual Florida/Georgia football game. The amendment commits the City to the payment of up to \$200,000 in expenses in 2013 and up to \$220,000 in 2014, and commits the City to providing a staging and storage area at no charge to the fair to hold carnival rides, concessionaires, livestock, and other equipment and personnel until after the football game when they can be moved to the fairgrounds for installation.

Background Information: The City's contract with the universities of Florida and Georgia for the annual Georgia/Florida football game at EverBank Field provides that the Agricultural Fair may not be held the same weekend because of the congestion and logistical problems produced by having both events occupy the same space simultaneously. This amendment provides that the City will reimburse the association for costs incurred in moving the date one week later to avoid the conflict with the game. The fair association has determined that the game date will conflict with the usual fair dates in 2013 and 2014 and has given the City notice that it intends to seek compensation for its extra costs.

The costs arise from the fact that the fair's midway/carnival provider, concessionaires, entertainment acts, vendors and other contractors follow a fair circuit, moving from city to city from spring to fall throughout the fair season. Jacksonville is the last stop on the circuit for the year and the delay in the fair date caused by the football game conflict means that the fair must keep the contractors in Jacksonville for an extra week between their previous stop and the set-up for the Jacksonville event, after which they will de-mobilize for the winter. The fair needs to compensate the contractors for the extra week of their time or risk losing their participation in the event, to the detriment of the fair and the association.

Policy Impact Area: Economic development; public event support

Fiscal Impact: The amendment would commit the City to pay the fair up to \$200,000 in 2013 and up to \$220,000 in 2014, plus provide a staging/storage area at no cost.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-569

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R, F, RCD

Date of Analysis: September 13, 2012

Type of Action: Authorizing economic development agreement; recommending approval of QTI application and funding; authorizing REV grant; designating oversight agency; waiver of public investment policy requirements

Bill Summary: The bill approves an economic development agreement between the City and Advanced Disposal Services, Inc. for expansion of the company's headquarters and the retention of 35 employees and the creation of 85 new full-time jobs. The bill approves a local QTI match of up to \$119,000 (20% local match to the state's 80% allocation of \$476,000) and approves a REV grant of up to \$100,000. The Office of Economic Development is designated as the oversight agency for the contract. The bill waives provisions of the City's Public Investment Policy's minimum investment requirement and location score to qualify for a REV grant.

Background Information: Advanced Disposal Services Inc. is a Delaware-chartered company headquartered in Jacksonville which currently employs 35 persons in its headquarters office on Baymeadows Way, 467 in Florida and 870 nationwide. The company, which is rapidly growing through acquisition of other waste management companies nationwide, seeks to expand its headquarters by adding 85 additional positions at an average annual wage of \$112,209 plus benefits (277% of the statewide average wage) and to invest \$8.2 million in leasehold improvements (\$1,250,000) and new furniture, computers and equipment (\$6,950,000). The company is considering alternate headquarters locations in Milwaukee, Charlotte and Atlanta. The proposed REV grant would be 50% of the incremental increase in city ad valorem taxes on the improvements for 5 years.

Policy Impact Area: Economic developmet

Fiscal Impact: The bill approves a local QTI match of up to \$119,000 (20% local match to the state's 80% allocation of \$476,000) and approves a REV grant of up to \$100,000.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-570

Introducer/Sponsor(s): Council President at the request of the Supervisor of Elections

Date of Introduction: September 11, 2012

Committee(s) of Reference:

Date of Analysis: September 13, 2012

Type of Action: Change of polling location; request for emergency action

Bill Summary: The bill approves a change in the polling place for Precinct 1409 from St. Peters Episcopal Church, 5042 Timuquana Road to Ortega United Methodist Church, 4807 Roosevelt Boulevard, effective immediately. The bill requests emergency action so that the new polling place can be properly publicized before the November general election.

Background Information: The current polling location is undergoing emergency construction due to sinkhole damage and will be unavailable for the November election.

Policy Impact Area: Election operations

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2012-571

Sponsor: Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Antonio F. "Tony" Allegretti to the Downtown Investment Authority Board, as a Southbank CRA resident, for a first full four-year term ending June 30, 2016.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that four of the nine members of the board be appointed by the Council President and confirmed by Council, in various categories, including a Southbank CRA resident.

Mr. Allegretti received a bachelor's degree in criminal justice and is the Director of Downtown Engagement with *The Jacksonville Chamber of Commerce*. Mr. Allegretti resides in the Southbank area within Council District #4.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-572

Sponsor: Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of James F. Bailey, Jr. to the Downtown Investment Authority Board, as a Northbank CRA business owner, for an initial three-year term ending June 30, 2015.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that four of the nine members of the board be appointed by the Council President and confirmed by Council, in various categories, including an individual with a substantial business interest in the Northbank CRA .

Mr. Bailey attended Mercer University and is the President and owner of *Bailey Publishing & Communications, Inc.*, a firm located within the Downtown Zoning Overlay. He currently serves on the Downtown Development Review Board and has previously served on the Sports & Entertainment Board, the Jacksonville Waterways Commission and the Downtown Design Review Committee. Mr. Bailey resides in the Monclair area within Council District #5.

NOTE: Because of prohibitions regarding dual office holding, Mr. Bailey may need to resign from the Downtown Development Review Board.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-573

Sponsor: Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Oliver Barakat to the Downtown Investment Authority Board, as a person with commercial real estate experience, for an initial three-year term ending June 30, 2015.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that four of the nine members of the board be appointed by the Council President and confirmed by Council, in various categories, including a person with commercial real estate experience .

Mr. Barakat received a bachelor's degree in finance/real estate from The American University and is a licensed real estate sales associate. He is the Senior Vice President with *CBRE, Inc.* and currently serves on the executive committee of Downtown Vision, Inc. Mr. Barakat and has previously served on the Historic Preservation & Downtown Revitalization Implementation Team, the Downtown Design Review Committee and the Jacksonville Journey Neighborhood Safety & Stability Subcommittee. He resides in the Miramer area within Council District #5.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-574

Sponsor: Council President Bishop

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Donald A. Shea to the Downtown Investment Authority Board, as an urban planner, for an initial two-year term ending June 30, 2014.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that four of the nine members of the board be appointed by the Council President and confirmed by Council, in various categories, including an urban planner .

Mr. Shea received a master's degree in city planning from Harvard University and is the Executive Director of the *Jacksonville Civic Council*. He resides in the Greenland area within Council District #6.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-575

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 11, 2012

Committee(s) of Reference: R

Date of Analysis: September 13, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Donald Harris to the Downtown Investment Authority Board, as a Southbank CRA substantial business interest representative, for a first full four-year term ending June 30, 2016.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including an individual with a substantial business interest in the Southbank CRA.

Mr. Harris received associates degrees in Food and Beverage Service Technology and in Hospitality Management. He is the General Manager at the *Wyndham Jacksonville Riverwalk*. Mr. Harris resides in the Eagle Bend area within Council District #11.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh